

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
DECEMBER 17, 2012  
COUNCIL CONVENED AT 6:30 P.M.**

1. The invocation was given by Chaplain Michael Thomas, Zion Lutheran Church and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
- 1a. Mayor Morrissey asked for a moment of silence recognizing the 26 victims, 20 children and 6 adults, of the tragedy at Sandy Hook Elementary School in Newtown, Connecticut and our local tragedy with the crash of the REACT helicopter, victims Andy Olesen, Jim Dillow and Karen Hollis. He offered thoughts and prayers to the families.
2. Roll Call:  
Mayor Lawrence Morrissey  
Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,  
Elyea, Beck, Robertson -12-  
Absent: Thompson-Kelly, McNeely -2-
3. Alderman Mark moved to accept the Journal of Proceedings of December 10, 2012 seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

**PUBLIC HEARING**

4. Mayor Morrissey called upon Alderman Wasco to conduct a public hearing. Alderman Wasco called the public hearing to order at 6:34 pm, stating that it was being held pursuant to 65 ILCS 5/8-2-9 (2006). A public hearing must be conducted by the City Council prior to the adoption of an appropriation ordinance. Notice was given by publication in the Rockford Register Star on December 5, 2012. That notice informed citizens of Rockford that a copy of the proposed budget and appropriation ordinance could be reviewed in the Finance Department, third floor, City Hall Building, 425 E. State Street, Rockford, Illinois, from 8:00 am to 5:00 pm, weekdays. The proposed budget was also available online on the City's Web Site. He asked for questions or comments from the Council members, and then from the general public and closed the hearing at 6:35 pm.

The meeting returned to regular business at 6:35 pm.

**PUBLIC PARTICIPATION**

5. Rev. Earl Dotson urged council members to reconsider developing Church School into a community learning center.
6. Mary Lou Castro beliefs the police officers need training on respect and understanding of different cultures.

7. John Brantley mentioned he is working with an organization to implement proactive programs to the residents of Fairgrounds.
8. Prophet Yusef wished Bruce Roberts a happy birthday and spoke about famous people that have lived in public housing.
9. Roland Poska believes he received the best education in the world here in Rockford.

### **PETITIONS AND COMMUNICATIONS**

10. Alderman Jacobson submitted a Memorandum from Robert Lamb, Industrial Development Manager, regarding a Request by Beavermatic, Inc. for a Five Year Property Tax Abatement on the Incremental Increase in Value for property located at 1715 Northrock Court. Referred to Planning and Development Committee – Agenda 1/14/2013.
11. Alderman Wasco submitted a Memorandum from Matt Vitner, P.E., City Engineer, regarding Letter of Understanding: IL Route 2 Additional Construction Items, N. Main Street and South Main Street. Referred to Finance and Personnel Committee.
12. Alderman Wasco submitted a Memorandum from Jim Ryan, City Administrator, regarding Fiscal Year 2011 Emergency Solutions Grant Substantial Amendment Approval. Referred to Finance and Personnel Committee.
13. Alderman Wasco submitted a Memorandum from Jim Ryan, City Administrator, regarding Consideration of Inducement Resolution for Disabled Veteran Rehabilitation Facility, Renaissance project Area. Referred to Finance and Personnel Committee.
14. Alderman Wasco submitted a Memorandum from Mark Stockman, Street & Transportation Superintendent, regarding an Emergency Purchase Order for the Yale Dr. Creek stabilization in the waterway adjacent to Yale Drive. The total estimated cost is \$15,750.00. The funding source is Sales Tax. Placed on file.
15. Alderman Mark submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner, regarding the Tentative Plat of Bellwood Acres. Referred to Code and Regulation Committee.
16. Alderman Mark submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner, regarding the Final Plat of Williams Manny Plat 2. Referred to Code and Regulation Committee.

### **NEW COMMITTEE REPORTS**

#### **2012-448CR**

17. Alderman Mark read a Code and Regulation Committee Report recommending that Division 5 of Article III of the City of Rockford Code of Ordinances be stricken from the previous tobacco ordinance. The Mayor and Legal Director are authorized to execute the necessary

documents to complete the transaction. The Legal Director shall prepare the necessary Ordinance.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,  
Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Printing be made to the low bidder, Meridian Print-Manage-Fulfill of Loves Park, Illinois for their estimated annual total of \$37,105.00. The funding source is Departmental Operating Budgets. LAID OVER.
19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for the Sale of Property at 903 Acorn Street be made to the sole bidder, Community Kitchen, Inc. of Rockford, Illinois for their bid of \$350.00. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Award of joint purchasing contract through the State of IL with Motorola for the purchase of Motorola Portable Radios to equip the ambulances that were ordered through the capital replacement program. The total cost of the equipment will be \$29,780.00. The funding source is Fire Department Capital Budget. LAID OVER.
21. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Award of joint purchasing contract through the State of Illinois with CDS, of Itasca, Illinois for the purchase of Panasonic Toughbooks and docking stations to equip the ambulances that were ordered through the capital replacement program. The total cost of the equipment will be \$31,229.70. The funding source is Fire Department Capital Budget. LAID OVER.
22. Alderman Wasco read a Finance and Personnel Committee Report recommending that the 2013 budget be adopted as presented at meetings on September 8<sup>th</sup> and September 15<sup>th</sup> and amended in the attached memorandum and the Budget Officer be directed to prepare the necessary Appropriation Ordinance. LAID OVER.

#### **2012-449CR**

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the committee report be amended to stated that the 2012 Tax Levy Ordinance be prepared by the Finance Department in accordance with the memorandum from the Finance Director on November 13, 2012 filed with the **Clerk's Office of Winnebago and Ogle Counties**, and accepted in the amount of \$52,512,619 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**2012-450CR**

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the adoption of the committee report authorizing the Mayor and Legal Director to enter into an agreement providing for a Second Allonge to the Taxable Promissory Note, Series 2009 for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Second Amended and Restated Line of Credit Agreement, prescribing the details of the Seconded Amended and Restated Line of Credit Agreement and Note, and providing for the security for and means of payment of the Note.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck, Robertson -11-  
Nays: Beach -1-  
Absent: Thompson-Kelly, McNeely -2-

**2012-451CR**

25. Alderman Wasco read a Finance and Personnel Committee Report recommending authorizing the Central Services Manager to enter into a contract with either Nationwide Insurance or Companion Life for Health Stop Loss Insurance for a total not to exceed cost of \$476,473. The funding source is Health Insurance Fund.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**2012-452CR**

26. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Tax-Exempt Lease, City-Wide Vehicles be made to US Bancorp, of Denver, Colorado for their proposal of 1.27% on the \$1,183,767.14 for the City-Wide Vehicles. The funding source is Public Works, Fire, Police & CD 2013 Capital Budgets.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-  
Nays: Hervey -1-  
Absent: Thompson-Kelly, McNeely -2-

**2012-453CR**

27. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Change Order: City-Wide Street Repairs Group #5 be made to TCI Concrete for additional concrete repairs and bituminous patching throughout the city for a total not to exceed cost of \$1,129,422.13. The funding for this project will come from Sales Tax funds through the Neighborhood Allocation Program funds.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**2012-454CR**

28. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Change Order: City-Wide Street Repairs Group #6 be made to Rock Road Companies for additional full width resurfacing for a total not to exceed cost of \$901,071.80. The funding for this project will come from Sales Tax funds through the Neighborhood Allocation Program funds.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**2012-455CR**

29. Alderman Wasco read a Finance and Personnel Committee Report recommending that the 2013 License and Fee Schedule be approved with the reduction of the tobacco license fee to \$600.00. The Legal Director shall prepare the appropriate ordinance.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Timm, Beach, Elyea, Beck, Robertson -10-  
Nays: Jacobson, Johnson -2-  
Absent: Thompson-Kelly, McNeely -2-

30. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 17, 2012 in the amount of \$4,364,410.96. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

### **2012-456CR**

31. Alderman Jacobson read a Planning and Development Committee Report recommending approval of the attached Development Agreement with Dyn Rockford, LLC for the development of a new Dollar Tree Strip Center located at 526 W. Jefferson Street. The Legal Director shall prepare the necessary Ordinance.

Alderman Jacobson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

### **OFFICERS REPORTS**

32. Mayor Morrissey submitted two appointments to the Community Action Advisory Board; Alderman Ann Thompson-Kelly and Alderman Frank Beach, terms expiring December 2013. LAID OVER.
33. Mayor Morrissey announced Rockford Health Systems will be holding a public memorial service for the three REACT medial helicopter crew members who lost their lives in the recent crash in Lee County this past week. He mentioned he would be speaking at the service and shared a personal story of the dedication of REACT medical personnel to provide the absolute best care to families in need.
34. Mayor Morrissey again mentioned the devastating tragedy in Newton, Connecticut and offered prayers to the families and Newton community.
35. Mayor Morrissey advised last week the 7<sup>th</sup> Circuit Court of Appeal's issued a ruling, throwing out the state's conceal-gun ban. The State of Illinois has 180 days to write a law that will legalize conceal and carry and offered the City's support of the state legislature.
36. Mayor Morrissey reported the recent news that the On The Waterfront Festival will end after a 29 year run. He advised the City will continue to support festivals and special events throughout the year.

37. Mayor Morrissey announced the Rockford Police Department is actively recruiting and encouraged anyone interested in law enforcement as a career to apply.
- 37a. Mayor Morrissey expressed his frustration that the State of Illinois has rejected requests for a cost study to build passenger rail service along I-90 between Chicago O'Hare Airport and Rockford. He will continue to keep the community informed as information is received.

## **UNFINISHED BUSINESS**

### **2012-457CR**

38. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a modification of a Special Use Permit for a Planned Unit Development for redevelopment in an R-4, Multifamily Residential District and C-2, Limited Commercial District to amend the conditions of approval to allow market rate housing and amend the timing of future Madison Street right-of-way dedication at 502 Seminary Street, 422 College Avenue, 539, 533, 517 & 505 3<sup>rd</sup> Street and 423 & 417 Division Street. (previously 502, 505, 515 Seminary and 326, 360 College Avenue. Approval is subject to the following conditions:

#### Phase I

1. Submittal of a final plat for Staff's review and approval.
2. Construction of proposed residential buildings must be in conformance with submittal of Exhibit I and according to the site layout in Exhibit F
3. Landscaping units shall be installed in accordance with Exhibit G & H including the northwest corner reserved for future market rate units as part of Phase II of the development.
4. Covenants and restrictions shall be submitted for Staff review and approval and recorded on the property in perpetuity limiting the housing to terms and conditions as restricted in the regulatory and operating agreement for the duration of the compliance period, and any deviation from the operating agreement must be approved by City Council.
5. The portion of Madison Street indicated in Phase II shall be dedicated as ROW or deeded on the City of Rockford for future roadway purpose no later than December 31, 2014.
6. The continuance and full development of the proposed Tentative Planned Unit Development.

#### Phase II

7. Submittal of a Final Planned Unit Development prior to development.
8. Submittal of a final plat for Staff's review and approval.
9. Construction of proposed buildings must be in conformance with submittal of Exhibit I.
10. Site layout shall be in conformance with the submittal plans indicated as Exhibit D.

11. The portion indicated as housing on the north side of Madison shall be removed and planned as future open space.
12. Detailed landscaping plans shall be submitted as part of the final planned unit development for Phase II of the project as well as tree preservation and removal plan.
13. Covenants and restrictions shall be submitted for Staff review and approval and recorded on the property in perpetuity limiting the housing to terms and conditions as restricted in the regulatory and operating agreement for the duration of the compliance period, and any deviation from the operating agreement must be approved by City Council.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck -10-  
 Nays: Hervey, Robertson -2-  
 Absent: Thompson-Kelly, McNeely -2-

**2012-193-O**

39. Alderman Mark moved the adoption of an Ordinance for the Annexation of property commonly known at 1710 Hillcrest Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
 Nays: -0-  
 Absent: Thompson-Kelly, McNeely -2-

**2012-194-O**

40. Alderman Mark moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the attached Zoning Text Amendment to amend Section 21-002, Section 22-022, Section 23-002, Section 90-003-O, Section 90-003-P, Section 90-003-Y and Article 91 of the Zoning Ordinance of the City of Rockford regarding financial services, flea markets and payday loan stores. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
 Nays: -0-  
 Absent: Thompson-Kelly, McNeely -2-

**2012-458CR**

41. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the reduction of collateral requirement from 110% to 105%. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-



Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**2012-459CR**

42. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending award for Parking System Management be made to ABM Parking Services/Ampco System Parking for management of the municipal parking system. For costs as referred to in the memo dated December 10, 2012. The funding source is the City Parking fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**MOTIONS AND RESOLUTIONS**

**2012-169R**

43. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take requests for qualifications for the following:

A. Bid: Demolition of 1117 Buchanan Street, funding source: Sales Tax

MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

**2012-170R**

44. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution recommending approval of an agreement between the City of Rockford, the Chicago, Central and Pacific Railroad Company and the State of Illinois Department of Transportation for improvements to the Morgan St. railroad crossing in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

**2012-171R**

45. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution Whereas, US Bancorp, N. ("Lessor") is expected to act as the lessor under the Vehicle Leases. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

**NEW BUSINESS**

**2012-195-O**

46. Alderman Mark introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a modification of a Special Use Permit for a Planned Unit Development for redevelopment in an R-4, Multifamily Residential District and C-2, Limited Commercial District to amend the conditions of approval to allow market rate housing and amend the timing of future Madison Street right-of-way dedication at 502

Seminary Street, 422 College Avenue, 539, 533, 517 & 505 3<sup>rd</sup> Street and 423 & 417 Division Street. (previously 502, 505, 515 Seminary and 326, 360 College Avenue.  
Approval is subject to the following conditions:

Phase I

1. Submittal of a final plat for Staff's review and approval.
2. Construction of proposed residential buildings must be in conformance with submittal of Exhibit I and according to the site layout in Exhibit F
3. Landscaping units shall be installed in accordance with Exhibit G & H including the northwest corner reserved for future market rate units as part of Phase II of the development.
4. Covenants and restrictions shall be submitted for Staff review and approval and recorded on the property in perpetuity limiting the housing to terms and conditions as restricted in the regulatory and operating agreement for the duration of the compliance period, and any deviation from the operating agreement must be approved by City Council.
5. The portion of Madison Street indicated in Phase II shall be dedicated as ROW or deeded on the City of Rockford for future roadway purpose no later than December 31, 2014.
6. The continuance and full development of the proposed Tentative Planned Unit Development.

Phase II

7. Submittal of a Final Planned Unit Development prior to development.
8. Submittal of a final plat for Staff's review and approval.
9. Construction of proposed buildings must be in conformance with submittal of Exhibit I.
10. Site layout shall be in conformance with the submittal plans indicated as Exhibit D.
11. The portion indicated as housing on the north side of Madison shall be removed and planned as future open space.
12. Detailed landscaping plans shall be submitted as part of the final planned unit development for Phase II of the project as well as tree preservation and removal plan.
13. Covenants and restrictions shall be submitted for Staff review and approval and recorded on the property in perpetuity limiting the housing to terms and conditions as restricted in the regulatory and operating agreement for the duration of the compliance period, and any deviation from the operating agreement must be approved by City Council.

Approval is based on the Findings of Fact.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Hervey voted no; Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,  
Elyea, Beck -10-  
Nays: Hervey, Robertson -2-  
Absent: Thompson-Kelly, McNeely -2-

**2012-196-O**

47. Alderman Mark introduced and read an Ordinance for the Mayor and Legal Director to execute the amendment to the Tobacco Ordinance as follows: That Division 5 of Article III of the City of Rockford Code of Ordinances be stricken.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,  
Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**2012-197-O**

48. Alderman Jacobson introduced and read an Ordinance for the Mayor and Legal Director to execute the attached development agreement with Dyn Rockford LLC for the Dollar Tree Strip Mall Development.

Alderman Jacobson moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,  
Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**2012-198-O**

49. Alderman Wasco introduced and read an Ordinance for the adoption of an Ordinance authorizing and providing for a Second Allonge to the Taxable Promissory Note, Series 2009 for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Second Amended and Restated Line of Credit Agreement, prescribing the details of the Second Amended and Restated Line of Credit Agreement and Note, and providing for the security for and means of payment of the Note.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,  
Elyea, Beck, Robertson -11-  
Nays: Beach -1-

Absent: Thompson-Kelly, McNeely -2-

**2012-199-O**

50. Alderman Wasco introduced and read an Ordinance for the adoption of an ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2012 and ending December 31, 2012 of the City of Rockford, Winnebago and Ogle Counties, and State of Illinois.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Thompson-Kelly, McNeely -2-

**2012-200-O**

51. Alderman Wasco introduced and read an Ordinance for the adoption of an ordinance authorizing the Mayor and Legal Director to execute the attached 2013 License and Fee Schedule.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Timm, Beach, Beck, Robertson -9-  
Nays: Jacobson, Johnson, Elyea -3-  
Absent: Thompson-Kelly, McNeely -2-

52. Upon motion duly made and seconded, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**December 31, 2012**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Participation
- Petitions and Communications
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER DECEMBER 17, 2012**

1. Wasco - Finance and Personnel - Recommending the award for Printing be made to the low bidder, Meridian Print-Manage-Fulfill of Loves Park, Illinois for their estimated annual total of \$37,105.00. The funding source is Departmental Operating Budgets.
2. Wasco - Finance and Personnel - Recommending the award for the Sale of Property at 903 Acorn Street be made to the sole bidder, Community Kitchen, Inc. of Rockford, Illinois for their bid of \$350.00.
3. Wasco - Finance and Personnel - Recommending approval of the Award of joint purchasing contract through the State of Illinois with Motorola for the purchase of Motorola Portable Radios to equip the ambulances that were ordered through the capital replacement program. The total cost of the equipment will be \$29,780.00. The funding source is Fire Department Capital Budget.
4. Wasco - Finance and Personnel - Recommending approval of the Award of joint purchasing contract through the State of Illinois with CDS, of Itasca, Illinois for the purchase of Panasonic Toughbooks and docking stations to equip the ambulances that were ordered through the capital replacement program. The total cost of the equipment will be \$31,229.70. The funding source is Fire Department Capital Budget.
5. Wasco - Finance and Personnel - Recommending that the 2013 budget be adopted as presented at meetings on September 8<sup>th</sup> and September 15<sup>th</sup> and amended in the attached memorandum and the Budget Officer be directed to prepare the necessary Appropriation Ordinance.

## **II. APPOINTMENTS**

### **A. LAID OVER DECEMBER 17, 2012**

1. Mayor Morrissey – Appointment - Community Action Advisory Board; Alderman Ann Thompson-Kelly, term expiring December 2013. (Pursuant to Rule 18, this item is up for passage on January 21, 2013).
2. Mayor Morrissey – Appointment - Community Action Advisory Board; Alderman Frank Beach, term expiring December 2013. (Pursuant to Rule 18, this item is up for passage on January 21, 2013).

### **B. HELD OUT DECEMBER 17, 2012**

- 1.\* Mayor Morrissey - Appointment - Community Action Advisory Board, Ms. Martha Moore, for a three year term ending January 2015. (Pursuant to Rule 18, this item is up for passage on January 7, 2013).

- Motions and Resolutions

### **III. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Wasco – Ordinance - 2013 budget be adopted as presented at meetings on September 8<sup>th</sup> and September 15<sup>th</sup> and amended in the attached memorandum.

- \* same action taken before

- Adjournment

\* \* \* \* \*

### **POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

**CODE AND REGULATION COMMITTEE**

**Monday, December 31, 2012, 5:15 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting Scheduled.

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, December 31, 2012, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Award of RFI: Business Intelligence Consulting Services
  - B. Change Order: Spring Brook Road Reconstruction – Suspend rules
  - C. Change Order: West State Street Demolitions – Suspend rules
  - D. Resolution to take Bids/Proposals
  - E. Vouchers
2. Letter of Understanding: IL Route 2 – Additional Construction Items – N. Main Street & S. Main Street
3. Consideration of Inducement Resolution for Disabled Veteran Rehabilitation Facility, Renaissance project Area
4. 2013-2017 Capital Improvement Program – Laid over 12/17

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, December 31, 2012, 5:30 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, December 31, 2012, \_\_\_\_ p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting Scheduled.